PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE MAUI PLANNING COMMISSION

AGENDA

DATE: OCTOBER 8, 2004 (Friday)

TIME: 1:00 P .M.

PLACE: Planning Department Conference Room, First Floor, Kalana Pakui Building,

250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Randy Piltz (Chair), Susan Moikeha (Vice-Chair), Bernice Lu, Suzanne

Freitas, Patricia Eason, Johanna Amorin, Diane Shepherd, Nick Casumpang

Jr., William Iaconetti

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Maui Planning Commission. Public testimony will also be taken when the agenda item is taken up by the Maui Planning Commission. Maximum time limits on individual testimony may be established by the Planning Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Commission, unless new or additional information will be offered.

A. CALL TO ORDER

B. UNFINISHED BUSINESS

SVO PACIFIC, INC. requesting a Special Management Area Use Permit for the Westin Kaanapali Ocean Resort Villas Expansion involving the provision of 258 units with 258 lock off units as well as related improvements on approximately 11.471 acres of land located makai of Honoapiilani Highway about 800 feet north of Kai Ala Drive at TMK: 4-4-014: 004, Kaanapali, Island of Maui. (SM1 2003/0024) (J. Alueta) (Site inspection/ workshop conducted on June 7, 2004.) (Public Hearing conducted on August 24, 2004) (last discussed at the September 28, 2004 meeting)

SVO PACIFIC, INC. in the context of the review of the Special Management Area Use Permit for the Westin Kaanapali Ocean Resort Villas Expansion project on Lot 2 of the North Beach Subdivision requesting approval that SVO Pacific, Inc.'s funding of the County's portion of the Keawe Street connector to the Lahaina Bypass (Phase 1a) satisfies condition no. cc of the Special Management Area Use Permit for the Kaanapali Ocean Resort (KOR) on Lot 1 that "prior to any further commercial development (beyond KOR) at the North Beach Subdivision, the Lahaina Bypass Highway or other mitigative measures or terms, as approved by the Maui Planning Commission, shall be implemented. Lot 1 is located at TMK: 4-4-014: 003 and the SMA Docket No. is SM1 970006. (J. Alueta)

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- Determination by the Maui Planning Commission as to whether the a. \$1.5 million funding contribution for the Keawe Street connector to the Lahaina Bypass (Phase 1A) can be approved as "other mitigative measures or terms to be implemented" pursuant to condition cc. of the Kaanapali Ocean Resort SMA Permit. (SM1 970006)
- Decision making on the SMA request. b.
- C. NEXT REGULAR MEETING DATE: October 12. 2004
- D. **ADJOURNMENT**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI PLANNING COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92. HAWAII REVISED STATUTES AND THE MAU I PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES. PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

> *An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE:

If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\all\carolyn\100804.age)